

84-4572
21 DEC 1984

MEMORANDUM FOR: Director of Central Intelligence

VIA: Deputy Director of Central Intelligence
Executive Director

FROM: Allen R. Elkins, Chairman
Board of Trustees, Voluntary Investment Plan

SUBJECT: Extension of Terms to the Board of Trustees,
Voluntary Investment Plan (VIP)

1. Action Requested: That you extend the terms of Messrs. [redacted]
[redacted] on the Board of Trustees of the Voluntary Investment Plan.
2. Background: The three-year terms of Messrs. [redacted]
expire on 10 February 1985. The Directorate of Intelligence has re-nominated
Messrs. [redacted] and recommended that their terms be extended.
[redacted] will serve until 30 June 1985 and [redacted] until 10 February
1986. The nominees, both senior officers, have expressed a willingness to
continue to serve on the Board of Trustees of the VIP.
3. Recommendation: It is recommended that you approve the extension of
Messrs. [redacted] to serve as Trustees on the Board of VIP for the
aforementioned time.

/s/ Allen R. Elkins
Allen R. Elkins

CONCUR:

[redacted]
Executive Director

04 JAN 1985

Date

/s/ John N. McMahon
Deputy Director of Central Intelligence

08 JAN 1985

Date

APPROVED:

/s/ John N. McMahon
~~/s/ William J. Casey~~
Director of Central Intelligence

08 JAN 1985

Date



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